2. <u>Defendants</u> : (Attach same information	tion on additional pages if you are naming more than 4 defendants.)
Defendant K. BAKER	resides in <u>Sav Diego</u> , (A., (County of residence)
and is employed as a Deput	(County of residence)  This defendant is sued in dant's position/title (if any))  Posity (Charles and both) Explain how this defendant was acting
his/her individual official capa	dant's position/title (if any)) acity. (Check one or both.) Explain how this defendant was acting
^	tent/incompatible with employment.
<u> </u>	ce of the state Department of Corrections
for private gain or a	drantage of an illegal nature.
	resides in(County of residence)
and is employed as a(defend	This defendant is sued in
	acity. (Check one or both.) Explain how this defendant was acting
under color of law:	
Defendant	resides in, (County of residence)
(name)	(County of residence)  This defendant is sued in
and is employed as a(defend	. This defendant is sued in dant's position/title (if any))
his/her □ individual □ official capa	acity. (Check one or both.) Explain how this defendant was acting
under color of law:	
under color of law.	
D C 1	resides in,
Defendant	(County of residence)
and is employed as a	. This defendant is sued in
(defen	dant's position/title (if any)) acity. (Check one or both.) Explain how this defendant was acting
under color of law:	

C.	Causes of Action	(You may attach	additional page	s alleging	other cau	uses of action	on and the	facts :	supporti	ng
	m if necessary.)				·					
Ca	unt 1. The following	na civil right h	ac been viola	ed.	100	W,	-6100	¢		

Count 1: The following civil right has been violated: (E.g., right to medical care, access to courts,

due process, free speech, freedom of religion, freedom of association, freedom from cruel and unusual punishment, etc.)

<u>Supporting Facts</u>: [Include all facts you consider important to Count 1. State what happened clearly and in your own words. You need not cite legal authority or argument. Be certain to describe exactly what each defendant, by name, did to violate the right alleged in Count 1.]

Commissioner

Count 2: The following civil right has been violated: Free Speech & treedom
from/of 2550C13+100 (E.g., right to medical care, access to courts,
due process, free speech, freedom of religion, freedom of association, freedom from cruel and unusual punishment,
etc.)
Supporting Facts: [Include all facts you consider important to Count 2. State what happened clearly and in your own words. You need not cite legal authority or argument. Be certain to describe exactly what each defendant, by name, did to violate the right alleged in Count 2.]  On 10-19-2007 when asked about what hap-
pened by D.C. K. BAKER. I Prisoner MATT-
HEWS K39692 began to respond in testimony
of what has been happening with my quil-
friend and I concerning her sickness as a
diabetic and how that sometimes she
may become unbalanced in Communications
and become angry out of the ordinary cir-
Cumstances and even say things that are
bothering her but doesn't have anything
to do with the present situation at hand.
D.C. K. BAKER would not even allow me
to give credible statement in testimony of
what happened He then fabricated
that issue in his conclusion and called it
basis of Battery on Spouse. This is a eleg-
demonstration of violating my chility
to speak and be counted in the object
ivity of innocence, and association.

Count 3: The following civil right has been violated: Free down (E.g., right to medical care, access to courts, unusual Dunishment due process, free speech, freedom of religion, freedom of association, freedom from cruel and unusual punishment, etc.) Supporting Facts: [Include all facts you consider important to Count 3. State what happened clearly and in your own words. You need not cite legal authority or argument. Be certain to describe exactly what each defendant, by name, did to violate the right alleged in Count 3.]

D	Previous	Lawenite	hae	Admini	trative	Relief
17.	Previous	Lawsuits	anu	Aumm	SU AUVC	Kener

1. Have you filed other lawsuits in state of involved in this case? □ Yes ☑ No.	or federal courts dealing with the same or similar facts
If your answer is "Yes", describe each suipages providing the same information as below.]	t in the space below. [If more than one, attach additional
(a) Parties to the previous lawsuit: Plaintiffs:	
Defendants:	
	r:
(c) Disposition: [ For example, was the case of	dismissed, appealed, or still pending?]
(d) Issues raised:	
(e) Approximate date case was filed:	
proper administrative officials regarding the Appeal Form 602, etc.]? ✓ Yes □ No.	asted all forms of informal or formal relief from the se acts alleged in Part C above? [E.g., CDC Inmate/Parolee now relief was sought and the results. If your answer
is "No", briefly explain why administrative	relief was not sought.
( SEE ATI	ACHED SHEEL)
-	

E. Request f	for Relief
--------------	------------

Plaintiff requests that this Court grant the following relief:

1. An injunction preventing defendant(s): to cease of any harress ments / Discriminations / Reprisal / Retaliation / Invasion of Privaty or any such enactments violating human rights, or livil Rights to due processes of laws.

- 2. Damages in the sum of \$
- 3. Punitive damages in the sum of \$ 200,000
- 4. Other: Pain and Suffering in the sum of \$ 70,000

# F. Demand for Jury Trial

Plaintiff demands a trial by \( \subseteq \text{Jury} \( \subseteq \text{Court.} \) (Choose one.)

# G. Consent to Magistrate Judge Jurisdiction

In order to insure the just, speedy and inexpensive determination of Section 1983 Prisoner cases filed in this district, the Court has adopted a case assignment involving direct assignment of these cases to magistrate judges to conduct all proceedings including jury or bench trial and the entry of final judgment on consent of all the parties under 28 U.S.C. § 636(c), thus waiving the right to proceed before a district judge. The parties are free to withhold consent without adverse substantive consequences.

The Court encourages parties to utilize this efficient and expeditious program for case resolution due to the trial judge quality of the magistrate judges and to maximize access to the court system in a district where the criminal case loads severely limits the availability of the district judges for trial of civil cases. Consent to a magistrate judge will likely result in an earlier trial date. If you request that a district judge be designated to decide dispositive motions and try your case, a magistrate judge will nevertheless hear and decide all non-dispositive motions and will hear and issue a recommendation to the district judge as to all dispositive motions.

You may consent to have a magistrate judge conduct any and all further proceedings in this case, including trial, and the entry of final judgment by indicating your consent below.

Choose only one of the following:

Plaintiff consents to magistrate judge jurisdiction as set forth above.

OR

Plaintiff requests that a district judge be designated to decide dispositive matters and trial in this case.

12-20-2007

	STATE OF CALIFORNIA	· "	20-11	D -1	1		DISTRIBUTION: ORIGINAL - BOARD	DEPARTMENT C	of Correctio	NS.
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	K39692 ARREST DATE	MATTHEWS	S, OLIVER	SAME BPT REFERRALS		i liv	CV III	BER AND/OR LO	YES	X
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	.On 09-19-07	at approximat	elv 2050 ho	ars Officer Borjas	<b>#5570</b> and	Vasquez #	4193 respon	ded to call	regardir	กซล
]	male and a fe	male fighting	in the midd	le of the street a	t the inters	section of 1	B <sup>th</sup> Avenue	and Broad	way. Off	icer
j	Vasquez spol	ke to the victin	n Belinda Wi	Illiams.			•			
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`	together for	approximately	2 months.	They are now in	riends. Mis	is Williams	said that s	she agreed	on help	oing
				thews demanded Matthews becan						
	Matthews th	en followed he	er and snate	hed her purse an	d hand bag	g from her h	and. Miss \	Williams a	ttempted	<u>d</u> to
	get her purse	back as Mart	<u>hews was w</u>	alking back to h	is vehicle <b>\</b>	Matthews 1	hen grabbe	<u>d her by t</u>	<u>he neck</u>	and
	Williams got	o the ground. back into the	vehicle and	dropped the hand he was pushed o	ut of his ca	r. She susta	o accempte ined an abra	asion to he	<u>awa</u> y.  n r knee ar	nd a
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<i>\</i>	1 Hotos were	taken and kepi	i ili tile conti	tor property room	under tag	<i>IF</i> 0303 12.	ر			
J	-Matthews-wa	i <del>s ar</del> rested on s	site and bool	<del>ced in the county</del>					.,	
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-	PAROLEE'S NAME							DC NUMBER		_
				MATT	HEWS, O	LIVER		. ]	K39692	

FROM 619-233-4206

(WED)SEP 28 2007 8:50/ST. 8:44/No.7500000487 P

Continued From: ARR/JUV. CON.	San Diego Officer's Rep		Incident Number 07090041690		
Page 7 ol8			Case Number 07056055		
Code Section And Description (one incit	dent only)	Date 09/19/2007	Day of Week WED	Time 20:50	
Location Of Incident (Or Address) 1000 08TH AV		City		District	Beat
Person(s) Involved: Victim					
Williams, Belinda Michelle Suspect (If Named) Matthews, Oliver Jr					
Property Tag No.(s) 030842			•		•

### SYNOPSIS:

Oliver Matthews snatched Belinda Williams' purse and handbag away from her grasp and then pushed her down on the ground when she attempted to retrieve her listed property.

#### **ORIGIN:**

Officer Borjas #5570 and I were dispatched to 8<sup>th</sup> AV. and Broadway regarding a report of a male and a female who were fighting in the middle of the street.

### **INVESTIGATION:**

Prior to our arrival Officer Lopez #5892 and Officer Gilmore #5919 were flagged down by Williams at 1000 8th AV. Williams advised Officer Lopez and Officer Gilmore that Matthews had just assaulted her. Officer Lopez and Officer Gilmore subsequently detained Matthews until Officer Borjas arrived on scene and took custody of him.

### BACKGROUND:

Williams said she met Mathews approximately 8 months ago while they were attending a drug rehab program. Williams said she and Matthews lived together for approximately 2 months during the 8 months they were dating. Williams said she and Matthews separated about 2 weeks ago however they have remained friends.

### STATEMENT (S):

Upon my arrival I spoke with Williams. Williams told me this evening Matthews called her and asked her if she could help him with purchasing some food and gas for his car. Williams said she agreed and Matthews picked her up in his car. Williams told me at the intersection of 8<sup>th</sup> AV. and Broadway Matthews began asking her for half of the hundred dollars that she had left from the food and gas that she had just purchased. Williams said when she refused Matthews became angry and demanded that she give him some money. Williams said she subsequently feared for her safety and got out of Matthews' vehicle with her purse and handbag. Williams said as she was walking to the sidewalk Matthews had gotten out of his car and then suddenly snatched her purse and handbag away from her left hand. Williams told me she then attempted to grab her purse and handbag away from Matthews as he was walking back to his vehicle however he grabbed her by her neck and pushed her down on the street. Williams said she began yelling for help and asking someone to call the police. Williams told me Matthews dropped her purse and



Reporting Officer VASQUEZ	ID # 4193	Division C2	Approved By	Date of Report 09/20/2007	Time 00:04

FROM 619-233-4206

(WED)SEP 28 2007 8:50/ST. 8:44/No.7500000487 P

	San Diego Regional Officer's Report Narrative			
Page 8 of8		Case Number 07056055		•
Code Section And Description (one incident only) 211 / PC / ROBBERY	Date 09/19/2007	Day of Week WED	Time 20:50	
Localion Of Incident (Or Address) 1000 08TH AV	City	,	District	Beat
Person(s) Involved: Victim Williams, Belinda Michelle				
Suspect (If Named)				•
Matthews, Oliver Jr Property Tag No.(s)				
030842				



handbag on the ground and then attempted to drive away in his vehicle. Williams said to prevent Matthews from driving away she got into the passenger seat of his vehicle and attempted to turn his car off. Williams said Matthews pushed her out of his car however she was able to flag down a Police Officer who was driving by in his patrol car.

## **EVIDENCE**:

A/Sgt. Butchart #5153 responded to the scene and took 5 digital photographs of Williams and her injuries. A/Sgt. Butchart impounded the photo disk in Central's Property room on tag #030842.

## INJURIES:

Williams sustained an abrasion on her left knee when Matthews pushed her down on the street and a swollen lip when he pushed her out of his vehicle.

### PROPERTY DAMAGE:

None

### FOLLOW-UP:

.None

### **RELATED REPORTS:**

-See-Officer-Borjas' report-for-Matthews' statement-

Reporting Officer VASQUEZ	ID # 4193	Division C2	Approved By	Dale of Report 09/20/2007	Time 00:04

Continued From: ARR/JUV. CON.	• 0		go Region eport Narr			Incident Numb 07090041690	ger		
Page						Case Number 07056055			
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**BOARD OF PRISON TERMS** 

PAROLEE - ATTORNEY DECIS	SION FORM	STATE OF CALIFORNIA
ASSESSMENT OFFER OF:/_	months (NELIGIBLE) ELIGIBLE (ci	rcle one)
NOTICE ACKNOWLEDGEMENT documents except the following (in everything):  Select one of the five following options:	T: I have gotten and understand(or had explain adicate form name and description or indic	ed to me) all necessary ate "N/A" if you got
1. ACCEPT: I accept the return to c to contest the charges against me or 1	ustody order (assessment offer) and unconditio have a probable cause or full revocation hearing posed on me by the Board of Prison Terms.	nally give up my rights ng. I also agree to any
2. OPTIONAL WAIVER: I accep (probable cause and full revocation) have a hearing later (within 15 days or	t the assessment offer and optionally give up at this time because local charges have been f the end of local proceedings).	my right to a hearing filed. I may choose to
3. I request a PROBABLE CAUSE until the conclusion of the Probable C	<b>HEARING.</b> I understand that the assessment ause Hearing.	offer will remain open
4. I request an EXPEDITED PROBA on separate sheet. Note, an offer of p that are the basis of the parole hold).	ABLE CAUSE HEARING. (Please describe reproof is required to show there is a complete def	ason for this request ense to the charges
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BPT 1104-B (Rev 01/05)

INST/REGION

BOARD OF PAROLE HEARINGS STATE OF CALIFORNIA

# \*PRIORITY CASE\*

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Projected Revocation Release Date
Revocation Release Date
Controlling Discharge Date
Discharge Review Date

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1. X Yes No Parolee (If Parole	e absen	t, Why?)								
2. X Yes No Attorney Name: J	JACOBY	, J						Waived	•	
3. X Yes No Agent of Record			MP AN	IDREA		Re	ت ason not			•
3. X Yes No Agent of Record			MP, AN	IDREA			eason not	present:		٠
4. Yes No Hearing Agent:	or Subs	titute: KE		IDREA			eason not	present:		
4. Yes No Hearing Agent:	or Subs			IDREA				present:		
4. Yes No Hearing Agent:	or Subs	titute: KEI Organizati		IDREA			eason not	present:		
4. Yes No Hearing Agent: 5. Yes X No Observers Na 6. Yes X No Interpreter Assign	or Subsime and ned Lan	titute: KEI Organizati guage		IDREA		Re	eason not	present:		
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BOARD OF PAROLE HEARINGS

## SUMMARY OF REVOCATION HEARING AND DECISION

STATE OF CALIFORNIA

Preliminary Information (cont.)

H. HEARING:

Occurred

REASON:

Coopifu	Witnesses/Documents	naadad fa	r naut baarina.
Specify	wimesses/Documents	needed to	nexi nearing.

## **SUMMARY OF FINDINGS**

# ADMISSIONS/DENIALS AND FINDINGS

Charges		Plea						
Charge Number	Code Number	Charge Specified	Admit	Deny	No Plea	Good Cause	Dismiss	Postponed
1.	225	Robbery (no w eapon)		Х		X		
2.	455	Battery spouse/child		Х		X	· ·	
1								

NAME MATTHEWS, OLIVER CDC NUMBER K39692 INST/REGION / AGENT CHULA VISTA 3 / 4 KEMP, ANDREA HEARING DATE 19-OCT-2007

STATE OF CALIFORNIA

# SUMMARY OF REVOCATION HEARING AND DECISION

SUMMARY OF	DISPOSITION
Parole Referral: REFER	Parolee Decision
Custody Status: In Custody as of 20-SEP-07	Accept Reject Optionally Waive
Continue on Parole Schedule for Revocation	Optional Walvers
Dismiss Other Non-Rev Sanction	Previous BPH Action ofis:
X Parole Revoked-Return to Custody: 10 months	Rescinded Reaffirmed
Serve Consecutively Concurrently	Special Conditions of Parole
Parole Revoked-Return to Custody: months for Psych Rx	X Noted Reaffirmed Amended
Time Served:	Other Special Condition Reason
Hold Order: Place Remove	Geetal Condition
3057 Credits	
☐ Eligible  X Ineligible 3057d-1 Reason for Ineligibility:	
Commitment Offense:	·
X Revocation Offense: ATT ROBBERY	Instructions to CDCR or DAPO Staff
Parole Violation:	
Sentenced under PC 1168:	
Unsuitable for credits because of PC 3057(d)(2)(e)	
Prior Criminal History	
Circumstances & Gravity of Parole Violation	Miscellaneous Actions
Specify Reason	
BPH HEARING PANEL	
NAME:	REVOCATION HEARING TIME (MINUTES)
NAME Afford	1. Prehearing Prep. Time: 10
	2. Actual Hearing Time: 65
DECISION REVIEW BY:	3. Report Completion Time: 10
	4. Öther:
	Total: 85
н	learing Accommodations (ADA) Provided: Yes No
Accom:	
NAME CDC NUMBER MATTHEWS, OLIVER K39692	INST/REGION / AGENT HEARING DATE CHULA VISTA 3 / 4 19-OCT-2007 KEMP, ANDREA

BOARD OF PAROLE HEARINGS

#### SUMMARY OF REVOCATION HEARING AND DECISION

STATE OF CALIFORNIA

#### **REASON FOR DECISION**

#### **Basis for Conclusion:**

CHARGE # 1 : ATT ROBBERY : GCF : OFFICER VASQUEZ TESTIFIED THAT HE RESPONDED TO A FIGHT AND INTERVIEWED VICTIM WILLIAMS WHO TOLD HIM THAT SHE AND S WERE ARGUING ABOUT MONEY AS S WANTED \$50.00. SHE GOT OUT OF HIS VEHICLE AND S THEN GOT OUT THE VEHICLE AND GRABBED HER PURSE AND HANDBAG. VICTIM WILLIAMS WENT AFTER S AS HE WAS GOING BACK TO HIS VEHICLE AND TRIED TOM GET HER HAND BAG BACK. S GRABBED HER BY THE THROAT AND THREW HER TO THE GROUND. THE VICTIM WAS SCREAMING FOR SOMEONE TO CALL THE POLICE AND TRIED TO GET INTO S' VEHICLE TO PREVENT HIM FROM LEAVING. S THEN PUSHED HER OUT OF HIS VEHICLE. THE VICTIM SUSTAINED A BRUISED KNEE AND A SWOLLEN LIP FROM BEING PUSHED TO THE GROUND AND KICKED OUT OF THE VEHICLE. VICTIM WILLIAMS TESTIFIED THAT SHE DIDN'T REMEMBER WHAT HAPPENED THAT DAY OR WHAT SHE TOLD THE POLICE. SHE STATED SHE WAS MAD AND DOESN'T REMEMBER S GRABBING HER OR PUSHING HER TO THE GROUND OR PUSHING HER OUT OF THE VEHICLE. SHE FURTHER STATED THAT SHE DOESN'T THINK S EVER GOT HER PURSE OFF HER ARM. S STATED THAT THE VICTIM IS A DIABETIC AND SHE WAS HAVING PROBLEMS. HE TRIED TO STOP HER FROM GOING AWAY AND HE GRABBED HER ARM AND SHE FELL OFF THE CURB. S STATED HE WAS JUST TRYING TO TALK TO HER. CHARGE # 2 : BATTERY ON SPOUSE : GCF : (SEE ABOVE)

#### **Basis for Disposition:**

C/O PT/W PRIOR PD 7/15/04

CRIMINAL HISTORY BURG 1ST AND POSS CS

PRIOR VIOLATIONS USE OF COCAINE, POSS OF COCAINE

S HAS A HISTORY OF DRUGS AND PROPERTY CRIMES. S HAS FAILED TO ABIDE BY THE LAW BY BEING INVOLVED IN FELONIOUS ACTS. ALTERNATIVE SANCTIONS HAVE BEEN CONSIDERED AND DEEMED TO BE INAPPROPRIATE DUE TO PUBLIC SAFETY CONCERNS. IN THE INTEREST OF PUBLIC SAFETY A RTC IS ORDERED.

RTC 10 MONTHS INELIGIBLE.

NAME MATTHEWS, OLIVER CDC NUMBER K39692 INST/REGION / AGENT CHULA VISTA 3 / 4 KEMP, ANDREA HEARING DATE 19-OCT-2007

BOARD OF PAROLE HEARINGS

STATE OF CALIFORNIA

SUMMARY OF REVOCATION HEARING AND DECISION

V. OBJECTIONS

X None

☐ Yes

NAME MATTHEWS, OLIVER CDC NUMBER 1

INST/REGION / AGENT CHULA VISTA 3 / 4 KEMP, ANDREA

HEARING DATE 19-OCT-2007 STATE OF CALIFORNIA

DEPARTMENT OF CORRECTIONS

SUMMARY	OF	PAROLE	ADJ	<b>TUSTMENT</b>
* CDC 1521-B (1/91)				

	ATTACH LEGAL STA	TUS SUMINIARY	
CDC NUMBER	NAME (LAST, FIRST, MI)		DATE OF REPORT
K39692	MATTHEWS, OLIVER	40.	09-30-07
	PRIOR COMMIT	rment(s)	
OFFENSE TITLE(S)		CODE SECTION(S)	DATE(S) OF COMMITMENT
Burglary 1st/ Posses	ssion of Controlled Substance	PC459/HS11350	02-20-97
<u> </u>		<u> </u>	
SPECIAL CONDITION(S) OF	FPAROLE	07-15-04	02-21-06
		L	

ANT NO CONTACT WITH VICTIMS

	RESIDENCE		
LAST KNOWN ADDRESS 223 W. 49 <sup>TH</sup> Street	OLIVER MATTHEWS	S SR. RESIDENTIA STABL	
SAN DIEGO, CA	·		·
	MEANS OF SUPPORT		•
SOURCE OF SUPPORT	IF EMPLOYED, EMPLOYER'S NAME & BUSINESS ADDRESS	DATES EMPLOYED FR: - TO:	POSITION HELD
UNKNOWN	-		i -
		1	
		,	

EVALUATION - Cover the period from date of last release to current report. Include positive and negative factors of this release and community programs available in lieu of revocation, e.g. drug programs, psychiatric in-patient or out-patient, etc.

Oliver Matthews is a 43 year old Second-Termer committed to the California Department of Corrections for the offense Petty Theft with a Prior. He received a thirty two month term.

His criminal history consists of convictions for Appropriate lost Property, Assault on a Peace Officer, Use of a Controlled Substance, Transport/ Sell Controlled Substance, Burglary 1<sup>st</sup>, Possess Control Substance Paraphernalia, Possess Controlled Substance, Theft, and Petty Theft with Prior.

Matthews parole adjustment to this date has been positive. He has reported as instructed with no violations. The present charges are serious and warrant a return to custody.

·	
PAROLEE'S NAME	CDC NUMBER
MATTHEWS, OLIVER	K39692

(Rev. 07/89)

## **CIVIL COVER SHEET**

rules of court. This form, appro- sheet. (SEE INSTRUCTIONS	ved by the Judicial Conference of	of the United States in S	September	e filing and service of pleading 1974, is required for the use of	s or other papers as required by the Clerk of Court for the purp	y liw oxcept a thirovide hby local oxe of mightip the diril docket
I (a) PLAINTIFFS		Pilla	Dalasi	W. Com		IAN - 2 2008
		Yes			l j	JAN - 2 2000
Oliv	er Matthews Jr.		onor	PILED	K. Baker CLEE	N. U.S. DISTRICT COURT
(b) COUNTY OF RESIDENCE	E OF FIRST LISTED San .			OF RESIDENCE OF FIRS	T LISTED DEFENDANT	DEPU
PLAINTIFF (EXCEPT IN U.S.	PLAINTIFF CASES)	COPI	es sei	NT 10	SES UNLY)	<u>,</u>
		Court	NOTE: I	N LAND CONDEMNATION (	CASES, USE THE LOCATION	OF THE TRACT OF LAND
(c) ATTORNEYS (FIRM NAM	4E. ADDRESS, AND TELEPI	ONE NUMBER)	ATTOR	NEYS (IF KNOWN)	and the second s	
Oliver Matthews Jr.	,,					•
PO Box 799001				100 01		
San Diego, CA 92179 K-39692				'08 CV	0011 W	
II. BASIS OF JURISDICTION	N (PLACE AN x IN ONE BOX	(ONLY)			PARTIES (PLACE AN X IN	ONE BOX
_	_		(For Div	ersity Cases Only)	FOR PLAINTIFF ANI	D ONE BOX FOR DEFENDANT
□ IU.S. Government Plaintiff	□ 3Federal Question     (U.S. Government Not)	a Party)	Citizen o	Chile Cana	Incorporated or Princip	M <sup>*</sup>
☐ 2U.S. Government Defendan	t □4Diversity (Indicate Ci	tizenship of Parties in	Citizen o	f Another State		cipal Place of Business 🛛 5 🗘 5
	Item III		Citizen o	r Subject of a Foreign	3 □3 Foreign Nation	□6 □6
IV. CAUSE OF ACTION (CI	TE THE US CIVIL STATUTE	UNDER WHICH YO		ILING AND WRITE A BRIE	F STATEMENT OF CAUSE	. DO NOT CITE
JURISDICTIONAL STATUT	ES UNLESS DIVERSITY).					
		42	2 U.S.	C. 1983		
V. NATURE OF SUIT (PLAC	E AN X IN ONE BOX ONLY	)				
CONTRACT	<u> </u>	ORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
O 110 Insurance	PERSONAL INJURY	PERSONAL INJU	JRY	610 Agriculture	422 Appeal 28 USC 158	400 State Reappointment
Marine	310 Airplane	Medical Malpractice		620 Other Food & Drug	PROPERTY RIGHTS	410 Antitrust
Miller Act	315 Airplane Product Liability	_		625 Drug Related Seizure of Property 21 USC881		430 Banks and Banking
Negotiable Instrument	320 Assault, Libel & Slander	365 Personal Injury - Product Liability		_ ` `	R20 Copyrights	T
150 Recovery of Overpayment &Enforcement of Judgment	330 Federal Employers'				h	450 Commerce/ICC Rates/etc.
-	Liability	1 300 A - L B 1 I		630 Liquor Laws	830 Patent	460 Deportation
☐ 151 Madianna Aas	Liability	☐ 368 Asbestos Personal I Product Liability	Injury	640 RR & Truck	830 Patent 840 Trademark SOCIAL SECURITY	L
151 Medicare Act	340 Marine			Control of the contro	SOCIAL SECURITY	470 Racketeer Influenced and Corrupt Organizations
☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loans (Excl. Veterans)	340 Marine	Product Liability PERSONAL PROPI		640 RR & Truck     650 Airline Regs     660 Occupational Safety/Health	R61 HIA (13958)	460 Deportation 470 Racketeer Influenced and Corrupt Organizations 810 Selective Service
152 Recovery of Defaulted Student Loans (Excl. Veterans)	340 Marine 345 Marine Product Liability	Product Liability  PERSONAL PROPI  370 Other Fraud		Control of the contro	B40 Trademark SOCIAL SECURITY  R61 HIA (13958)  R62 Black Lung (923)	470 Racketeer Influenced and Corrupt Organizations
☐ 152 Recovery of Defaulted Student	340 Marine 345 Marine Product	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending	ERTY	640 RR & Truck     650 Airline Regs     660 Occupational Safety/Health     690 Other	□ 840 Trademark SOCIAL SECURITY □ 861 HIA (13958) □ R62 Black Lung (923) □ R63 DIWC/DIWW (405(g))	460 Deportation 470 Racketeer Influenced and Corrupt Organizations  810 Selective Service 850 Securities/Commodities
☐ 152 Recovery of Defaulted Student Loans (Excl. Veterans) ☐ 153Recovery of Overpayment	340 Marine 345 Marine Product Liability 350 Motor Vehicle	Product Liability  PERSONAL PROPI  370 Other Fraud	ERTY	☐ 640 RR & Truck ☐ 650 Airline Regs ☐ 660 Occupational Safety/Health ☐ 690 Other  LABOR	B40 Trademark SOCIAL SECURITY  R61 HIA (13958)  R62 Black Lung (923)	460 Deportation 470 Racketeer Influenced and Corrupt Organizations  810 Selective Service 850 Securities/Commodities Exchange
152 Recovery of Defaulted Student Loans (Excl. Veterans)      153 Recovery of Overpayment of Veterans Benefits	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product	Product Liability PERSONAL PROPI 370 Other Fraud 371 Truth in Lending 380 Other Personal	ERTY	□ 640 RR & Truck □ 650 Airline Regs □ 660 Occupational Safety/Health □ 690 Other  LABOR □ 710Fair Labor Standards Act 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting &	□ 840 Trademark SOCIAL SECURITY □ 861 HIA (13958) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI	460 Deportation  470 Racketeer Influenced and Corrupt Organizations  810 Selective Service  850 Securities/Commodities Exchange
□ 152 Recovery of Defaulted Student Loans (Excl. Veterans)     □ 153Recovery of Overpayment of Veterans Benefits     □ 160 Stockholders Suits     □ Other Contract     □ 195 Contract Product Liability	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending  380 Other Personal  Property Damage  385 Property Damage  Product Liability	ERTY	640 RR & Truck     650 Airline Regs     660 Occupational Safety/Health     690 Other     LABOR     710Fair Labor Standards Act     720 Labor/Mgmt. Relations	R40 Trademark   SOCIAL SECURITY   R61 HIA (13958)   R62 Black Lung (923)   R63 DIWC/DIWW (405(g))   R64 SSID Title XVI   R65 RSL(405(g))   FEDERAL TAX SUITS   R70 Taxes (U.S. Plaintiff	460 Deportation 470 Racketeer Influenced and Corrupt Organizations  810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC
152 Recovery of Defaulted Student Loans (Excl. Veterans)      153Recovery of Overpayment of Veterans Benefits      160 Stockholders Suits     Other Contract     195 Contract Product Liability     REAL PROPERTY	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage	ERTY	□ 640 RR & Truck □ 650 Airline Regs □ 660 Occupational Safety/Health □ 690 Other  LABOR □ 710Fair Labor Standards Act 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting &	B40 Trademark SOCIAL SECURITY  R61 HIA (13958) R62 Black Lung (923) R63 DIWC/DIWW (405(g)) R64 SSID TILE XVI R65 RSL(405(g)) FEDERAL TAX SUITS  R70 Taxes (U.S. Plaintiff or Defendant)	460 Deportation 470 Racketeer Influenced and Corrupt Organizations  810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act
152 Recovery of Defaulted Student Loans (Excl. Veterans)      153Recovery of Overpayment of Veterans Benefits      160 Stockholders Suits     Other Contract     195 Contract Product Liability     REAL PROPERTY      210 Land Condemnation	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury  CIVIL RIGHTS	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage Product Liability  PRISONER PETIT  510 Motions to Vacate	TIONS	640 RR & Truck     650 Airline Regs     660 Occupational Safety/Health     690 Other     LABOR     710Fair Labor Standards Act     720 Labor/Mgmt. Relations     730 Labor/Mgmt. Reporting & Disclosure Act     740 Railway Labor Act     790 Other Labor Litigation	B40 Trademark SOCIAL SECURITY  R61 HIA (13958) R62 Black Lung (923) R63 DIWC/DIWW (405(g)) R64 SSID TILE XVI R65 RSL(405(g)) FEDERAL TAX SUITS  R70 Taxes (U.S. Plaintiff or Defendant)	460 Deportation 470 Racketeer Influenced and Corrupt Organizations  810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act
152 Recovery of Defaulted Student Loans (Excl. Veterans)      153Recovery of Overpayment of Veterans Benefits     160 Stockholders Suits     Other Contract     195 Contract Product Liability     REAL PROPERTY      210 Land Condemnation     220 Foreclosure	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury  CIVIL RIGHTS 441 Voting 442 Employment	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage Product Liability  PRISONER PETIT  510 Motions to Vacate Habeas Corpus	TIONS	640 RR & Truck     650 Airline Regs     660 Occupational Safety/Health     690 Other     LABOR     710Fair Labor Standards Act     720 Labor/Mgmt. Relations     730 Labor/Mgmt. Reporting & Disclosure Act     740 Railway Labor Act     790 Other Labor Litigation     791 Empl. Ret. Inc.	R40 Trademark   SOCIAL SECURITY   R61 HIA (13958)   R62 Black Lung (923)   R63 DIWC/DIWW (405(g))   R64 SSID Title XVI   R65 RSL(405(g))   FEDERAL TAX SUITS   R70 Taxes (U.S. Plaintiff	460 Deportation 470 Racketeer Influenced and Corrupt Organizations  810 Selective Service 850 Securities/Commodities Exchange 875 Customer Challenge 12 USC 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act
152 Recovery of Defaulted Student Loans (Excl. Veterans)      153Recovery of Overpayment of Veterans Benefits      160 Stockholders Suits     Other Contract     195 Contract Product Liability     REAL PROPERTY      210 Land Condemnation     220 Foreclosure     230 Rent Lease & Electmant	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury  CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage Product Liability  PRISONER PETIT  510 Motions to Vacate Habeas Corpus  530 General	TIONS	640 RR & Truck     650 Airline Regs     660 Occupational Safety/Health     690 Other     LABOR     710Fair Labor Standards Act 720 Labor/Mgmt. Relations     730 Labor/Mgmt. Reporting & Disclosure Act     740 Railway Labor Act     790 Other Labor Litigation	B40 Trademark SOCIAL SECURITY  R61 HIA (13958) R62 Black Lung (923) R63 DIWC/DIWW (405(g)) R64 SSID TILE XVI R65 RSL(405(g)) FEDERAL TAX SUITS  R70 Taxes (U.S. Plaintiff or Defendant)	460 Deportation  470 Racketeer Influenced and Corrupt Organizations  810 Selective Service  850 Securities/Commodities Exchange  875 Customer Challenge 12 USC  891 Agricultural Acts  892 Economic Stabilization Act  893 Environmental Matters  894 Energy Allocation Act  895 Freedom of Information Act  900 Appeal of Fee Determination Under Equal Access to Justice
152 Recovery of Defaulted Student Loans (Excl. Veterans)      153Recovery of Overpayment of Veterans Benefits      160 Stockholders Suits     Other Contract     195 Contract Product Liability     REAL PROPERTY      210 Land Condemnation     220 Foreclosure     230 Rent Lease & Electmant     240 Tort to Land	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury  CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage Product Liability  PRISONER PETIT  510 Motions to Vacate Habeas Corpus  530 General  535 Death Penalty	TIONS	640 RR & Truck     650 Airline Regs     660 Occupational Safety/Health     690 Other     LABOR     710Fair Labor Standards Act     720 Labor/Mgmt. Relations     730 Labor/Mgmt. Reporting & Disclosure Act     740 Railway Labor Act     790 Other Labor Litigation     791 Empl. Ret. Inc.	B40 Trademark SOCIAL SECURITY  R61 HIA (13958) R62 Black Lung (923) R63 DIWC/DIWW (405(g)) R64 SSID TILE XVI R65 RSL(405(g)) FEDERAL TAX SUITS  R70 Taxes (U.S. Plaintiff or Defendant)	460 Deportation  470 Racketeer Influenced and Corrupt Organizations  810 Selective Service  850 Securities/Commodities Exchange  875 Customer Challenge 12 USC  891 Agricultural Acts  892 Economic Stabilization Act  893 Environmental Matters  894 Energy Allocation Act  895 Freedom of Information Act  900 Appeal of Fee Determination Under Equal Access to Justice
□ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ Other Contract □ 195 Contract Product Liability ■ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Electmant □ 240 Tort to Land □ 245 Tort Product Liability	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury  CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage Product Liability  PRISONER PETIT  510 Motions to Vacate Habeas Corpus  530 General  535 Death Penalty  540 Mandamus & Othe	TIONS	640 RR & Truck     650 Airline Regs     660 Occupational Safety/Health     690 Other     LABOR     710Fair Labor Standards Act     720 Labor/Mgmt. Relations     730 Labor/Mgmt. Reporting & Disclosure Act     740 Railway Labor Act     790 Other Labor Litigation     791 Empl. Ret. Inc.	B40 Trademark SOCIAL SECURITY  R61 HIA (13958) R62 Black Lung (923) R63 DIWC/DIWW (405(g)) R64 SSID TILE XVI R65 RSL(405(g)) FEDERAL TAX SUITS  R70 Taxes (U.S. Plaintiff or Defendant)	460 Deportation  470 Racketeer Influenced and Corrupt Organizations  810 Selective Service  850 Securities/Commodities Exchange  875 Customer Challenge 12 USC  891 Agricultural Acts  892 Economic Stabilization Act  893 Environmental Matters  894 Energy Allocation Act  895 Freedom of Information Act  900 Appeal of Fee Determination Under Equal Access to Justice
152 Recovery of Defaulted Student Loans (Excl. Veterans)      153Recovery of Overpayment of Veterans Benefits      160 Stockholders Suits     Other Contract     195 Contract Product Liability     REAL PROPERTY      210 Land Condemnation     220 Foreclosure     230 Rent Lease & Electmant     240 Tort to Land	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury  CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare 440 Other Civil Rights	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage Product Liability  PRISONER PETIT  510 Motions to Vacate Habeas Corpus  530 General  535 Death Penalty	TIONS	640 RR & Truck     650 Airline Regs     660 Occupational Safety/Health     690 Other     LABOR     710Fair Labor Standards Act     720 Labor/Mgmt. Relations     730 Labor/Mgmt. Reporting & Disclosure Act     740 Railway Labor Act     790 Other Labor Litigation     791 Empl. Ret. Inc.	B40 Trademark SOCIAL SECURITY  R61 HIA (13958) R62 Black Lung (923) R63 DIWC/DIWW (405(g)) R64 SSID TILE XVI R65 RSL(405(g)) FEDERAL TAX SUITS  R70 Taxes (U.S. Plaintiff or Defendant)	460 Deportation  470 Racketeer Influenced and Corrupt Organizations  810 Selective Service  850 Securities/Commodities Exchange  875 Customer Challenge 12 USC  891 Agricultural Acts  892 Economic Stabilization Act  893 Environmental Matters  894 Energy Allocation Act  895 Freedom of Information Act  900 Appeal of Fee Determination Under Equal Access to Justice
□ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ Other Contract □ 195 Contract Product Liability ■ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Electmant □ 240 Tort to Land □ 245 Tort Product Liability □ 290 All Other Real Property	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury  CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare 440 Other Civil Rights  NONE BOX ONLY)  Removal from 3 Remanded	Product Liability  PERSONAL PROPI  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  785 Property Damage Product Liability  PRISONER PETIT  510 Motions to Vacate Habeas Corpus  530 General 535 Death Penalty 540 Mandamus & Othe 550 Civil Rights	TIONS	☐ 640 RR & Truck ☐ 650 Airline Regs ☐ 660 Occupational Safety/Health ☐ 690 Other ☐ 710Fair Labor Standards Act 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & ☐ Disclosure Act ☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret. Inc. ☐ Security Act	B40 Trademark SOCIAL SECURITY  R61 HIA (13958) R62 Black Lung (923) R63 DIWC/DIWW (405(g)) R64 SSID Title XVI R65 RSL(405(g)) FEDERAL TAX SUITS  R70 Taxes (U.S. Plaintiff or Defendant) R71 IRS - Third Party 26 USC 7609	460 Deportation  470 Racketeer Influenced and Corrupt Organizations  810 Selective Service  850 Securities/Commodities Exchange  875 Customer Challenge 12 USC  891 Agricultural Acts  892 Economic Stabilization Act  893 Environmental Matters  894 Energy Allocation Act  895 Freedom of Information Act  900 Appeal of Fee Determination Under Equal Access to Justice
□ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ Other Contract □ 195 Contract Product Liability ■ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Electmant □ 240 Tort to Land □ 245 Tort Product Liability □ 290 All Other Real Property  VI. ORIGIN (PLACE AN X I	340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury  CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare 440 Other Civil Rights  N ONE BOX ONLY)  Removal from	Product Liability PERSONAL PROPI  370 Other Fraud  371 Truth in Lending 380 Other Personal Property Damage Product Liability PRISONER PETIT  510 Motions to Vacate Habeas Corpus  530 General 535 Death Penalty 540 Mandamus & Othe 550 Civil Rights  from Appelate  4 Rec	TIONS Sentence	640 RR & Truck 650 Airline Regs 660 Occupational Safety/Health 690 Other LABOR 710Fair Labor Standards Act 20 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	B40 Trademark SOCIAL SECURITY  R61 HIA (13958) R62 Black Lung (923) R63 DIWC/DIWW (405(g)) R64 SSID Title XVI R65 RSI(405(g)) FEDERAL TAX SUITS  R70 Taxes (U.S. Plaintiff or Defendant) R71 IRS - Third Party 26 USC 7609	460 Deportation  470 Racketeer Influenced and Corrupt Organizations  810 Selective Service  850 Securities/Commodities Exchange  875 Customer Challenge 12 USC  891 Agricultural Acts  892 Economic Stabilization Act  893 Environmental Matters  894 Energy Allocation Act  990 Appeal of Fee Determination Under Equal Access to Justice  950 Constitutionality of State  890 Other Statutory Actions
□ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153Recovery of Overpayment of Veterans Benefits □ 160 Stockholders Suits □ Other Contract □ 195 Contract Product Liability ■ REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Electmant □ 240 Tort to Land □ 245 Tort Product Liability □ 290 All Other Real Property  VI. ORIGIN (PLACE AN X I  ☑ 1 Original Proceeding □ 2 F  State  VII. REQUESTED IN	340 Marine  345 Marine Product Liability  350 Motor Vehicle  355 Motor Vehicle Product Liability  360 Other Personal Injury  CIVIL RIGHTS  441 Voting  442 Employment  443 Housing/Accommodations  444 Welfare  440 Other Civil Rights  N ONE BOX ONLY)  Removal from	Product Liability PERSONAL PROPI  370 Other Fraud  371 Truth in Lending 380 Other Personal Property Damage Product Liability PRISONER PETIT  510 Motions to Vacate Habeas Corpus  530 General 535 Death Penalty 540 Mandamus & Othe 550 Civil Rights  from Appelate  4 Rec	TIONS Sentence	□ 640 RR & Truck □ 650 Airline Regs □ 660 Occupational Safety/Health □ 690 Other ■ LABOR □ 710Fair Labor Standards Act 20 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting & Disclosure Act □ 740 Railway Labor Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. □ Security Act □ 15 Transferred from another district (specify)	B40 Trademark SOCIAL SECURITY  R61 HIA (13958) R62 Black Lung (923) R63 DIWC/DIWW (405(g)) R64 SSID Title XVI R65 RSI(405(g)) FEDERAL TAX SUITS  R70 Taxes (U.S. Plaintiff or Defendant) R71 IRS - Third Party 26 USC 7609	460 Deportation  470 Racketeer Influenced and Corrupt Organizations  810 Selective Service  850 Securities/Commodities Exchange  875 Customer Challenge 12 USC  891 Agricultural Acts  892 Economic Stabilization Act  893 Environmental Matters  894 Energy Allocation Act  990 Appeal of Fee Determination Under Equal Access to Justice  950 Constitutionality of State  890 Other Statutory Actions